
Water Committee
Action Agenda
March 22, 2017
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Chip Conner
Lee Pope, Water System Director
Steve Rapson, County Administrator
Steve Brown, County Commissioner

Committee Non-Voting Members: Dennis Davenport, County Attorney
Michael Diaz, CH2M

Other Staff: Russell Ray, Water System
Anita Godbee, Parks & Recreation
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE MARCH 8, 2017 MEETING.
Chip Conner made the motion and Vice Chairman Jimmy Preau seconded, to approve the minutes from the meeting on March 8, 2017. The motion passed unanimously.
2. WATER TREATMENT PLANT UPDATE.
No Action Taken.
3. STARR'S MILL CLEANUP.
No Action Taken.
4. DRAGON BOAT RACES – LAKE MCINTOSH SPECIAL EVENT REQUEST.
Steve Rapson made a motion to recommend to the Board of Commissioners approval of the request for the Dragon Boat Races to be held at Lake McIntosh September 22, 23, and 24, 2017. Commissioner Steve Brown seconded and the motion passed unanimously.
5. PUBLIC COMMENT.
No Public Comment.
6. ADJOURNMENT.
Commissioner Steve Brown made a motion to adjourn the Water Committee March 22, 2017 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:15 a.m.

Lisa Speegle
Water Committee Clerk